

Village of West Baraboo

**500 Cedar Street
Baraboo, WI 53913**

608-356-2516

FAX: 608-356-2441

www.vi.westbaraboo.wi.gov

Dayl F. Sorg Memorial Village Hall

Kathy Goerks, CMC Clerk/Treasurer

Robert G. DeMars, Director Pubic Works/Water

Carol Cox, Deputy Clerk/Treasurer

NOTICE OF MEETING

Full Board-Regular
Thursday, January 8, 2015
7:00 p.m., Village Hall

AGENDA

Call to order and note compliance with the open meeting law.
Roll call by presiding officer.

Pledge of Allegiance

Adopt the agenda
Adopt the minutes of the previous meeting(s)
Approve the monthly financial reports.

PUBLIC APPEARANCES: *(Any citizen has the right to speak on any item of business that is on the agenda for Board action if recognized by the presiding officer.)*

PUBLIC HEARING:

CORRESPONDENCE: Zoning Administrator's Update

OLD BUSINESS:

Consider extending the time frame for the Raze Order at 303 Locust St.
Consider the Plan Commission's recommendation to approve a Parking Easement Agreement between Clarion Hotel, Glacier Rock and Chaser's.
Consider adoption of the Plan Commission recommendation for the proposed Storm Water and Erosion Control Ordinance.
Update on Sewer/Water rate study.
Engineer's update on USH 12 bypass project.

January 8, 2015

COMMITTEE REPORTS:

SCDC/BEDC: Bowers/Dahlke

AMBULANCE: Dahlke

PRESIDENT COMMENTS: Update on School Forrest

TRUSTEE/STAFF COMMENTS:

APPROVE THE MONTHLY EXPENDITURES:

ADJOURN:

Notice mailed/faxed/e-mailed: 01/08/15 Emailed and Faxes 3:25PM

It is possible that members of, and possibly a quorum of, governmental bodies of the Village of West Baraboo may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting.